ACC Minutes Loma Linda Subdivision March 7, 2022 Virtual Zoom Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:00 pm. Those who joined the meeting were ACC Members, Jo Myatt, Nancy Dorenkott, and Bill Milligan .We were also joined by guests: Rita Jensen, Roger Jensen, Matt Fischer, Maggie Fischer, Al Myatt and Jon Bradford.

Before approval of the agenda, Jo advised that the item of Discussion of ACC response to HOA allegations of September 13, 2021 needed to be moved from Old Business to item C of New Business. Bill made a motion to approve the agenda and Nancy seconded. All members were in favor.

Jo made a motion that the December 6, 2021 minutes be approved and Bill seconded the motion; unanimous approval was given. The minutes will be submitted by Jo Myatt for posting on the website.

In the Property Owners Open forum, there were no issues to be added.

Under Old Business, there were no issues to review.

Under new business, the committee reviewed the following issues:

A. <u>Requests for Review</u>:

1. Request by Will Dunbar, 2468 Loma Linda Dr for a fence for a dog run. Nancy made a motion to accept the request for discussion. Bill seconded. Jo asked for any questions. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given.

- 2. Request by Tom Hall, 228 Echo Dr for a wooden storage shed with attached covered deck. Bill made a motion to accept the request for discussion and Nancy seconded. Jo asked for any questions. Rita asked for clarification as to which house this was and address and description was given. Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given
- 3. Request by Al Myatt, 1735 Loma Linda Dr for fire mitigation, thinning and pruning of trees. Bill made a motion to accept the request for discussion and Nancy seconded. Jo asked for any questions. Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo recused herself. Unanimous approval was given

B. <u>Discussion of noxious weed sub committee.</u> Jo asked for volunteers. Both Nancy and Bill volunteered. Maggie advised that she had gone back through the records and seen letters since 1983. Since the noxious weed letter had been an issue of contention in recent years, Maggie suggested that a letter be put together and an email blast sent out to homeowners explaining why noxious weeds were monitored, that it was required by the county and what the process was. This letter could also be posted on the website. Jo said she would contact Ethan Proud to see if weed service by the county was still available and that could be put in the letter, too. Nancy and Bill agreed that this would be helpful particularly to new property owners. Jo advised that the pamphlet on noxious weeds could be obtained at the County Extension office. Jo said she would work on this letter and submit to the board for review. Al noted that the county had now increased their fine for weeds to \$100.

C.<u>Discussion of ACC response to HOA</u>, allegations of September 13, 2021; Jo advised that she had put together a rebuttal as to the allegations made at the HOA board meeting of this date and given to ACC members for review and comment. Steve and Bill had emailed comments to Jo. Nancy commented that she saw nothing incorrect in the comments and agreed it was important to document, but it was also important to move on. Jo commented that the ACC would continue to review this document which would then be presented to the Board.

The next ACC meeting was scheduled for April 4, 2022.

Nancy made a motion that the meeting be adjourned and Bill seconded. The meeting was adjourned at 1:22 pm.

Nancy Dorenkott ACC Secretary Approved _____, 2022